

*News Release***KITZ CORPORATION**

Tokyo Shiodome Building,  
1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo, Japan  
Tokyo Stock Exchange Prime Market (6498)

### Notice Concerning Dividends of Surplus (Interim Dividend Increase)

KITZ Corporation (hereinafter “the Company”) hereby announces that, at a meeting of the Board of Directors held on August 8, 2025, it resolved to distribute dividends of surplus (interim dividend increase) with a record date of June 30, 2025, as described below.

#### 1. Description of dividends

	Dividend to be distributed	Latest forecast (as of February 13, 2025)	Fiscal year ended December 31, 2024
Record date	June 30, 2025	June 30, 2025	June 30, 2024
Dividend per share	21.00 yen	19.00 yen	19.00 yen
Total cash dividend	1,832 million yen	-	1,711 million yen
Payable date	September 18, 2025	-	September 18, 2024
Dividend source	Retained earnings	-	Retained earnings

#### 2. Reason

The Company regards the return of profits to shareholders in the form of dividends as a key management priority. Its basic policy is to pay dividends commensurate with current business trends as well as its various financial needs, which may include capital investments for future business expansion, research and development expenditure, funding for M&A activities, repayment of debts, or redemption of bonds. In paying dividends, the Company also aims to secure adequate internal reserves while also taking into full consideration the need for continuous and stable payment of dividends.

The Company believes that the ideal dividend payout ratio (consolidated) is approximately 35% of profit attributable to owners of parent.

Based on this policy, the interim dividend for the fiscal year ending December 2025 has been revised upward by 2.00 yen from the previous forecast to 21.00 yen per share, reflecting a comprehensive assessment of the interim financial results. Meanwhile, the year-end dividend forecast remains unchanged, resulting in an annual dividend of 48.00 yen per share and an expected consolidated dividend payout ratio of 37.3%.

#### \*Reference: Details of the annual dividends

	Annual dividends		
	Interim	Year-end	Total
Record date			
Dividend forecasts	-	27.00 yen	48.00 yen
Actual results for the current fiscal year	21.00 yen	-	-
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	19.00 yen	27.00 yen	46.00 yen